



**CORPORATION OF
THE MUNICIPALITY OF
CALVIN**
*Community Flyer
October 2017 Issue*



Council Meeting Dates are Tuesday, October 17, 2017 and Tuesday, October 31, 2017 at 7pm.

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**Please Welcome our New Acting Fire Chief, Dean Maxwell
and Acting Deputy Fire Chief, Jacob Grove to their New Roles! Thank you
for being such a BIG part of our Community.**

Declaration of Vacant Seat on Council

At their regular meeting of October 17, council declared a vacant seat on council as Anna Edwards is no longer qualified to hold office of a member of council. Council has yet to determine how the vacancy will be filled. A separate flyer will be sent out and posted on the website once a decision on the method of filling the vacancy has been determined by council.

Come to Breakfast with Santa on Saturday, December 2, 2017

This event will be sponsored by the Eau Claire Evangelical Missionary Church, the Calvin Volunteer Fire Department and the Municipality of Calvin. The Christmas Tree for this event (kindly donated by Sandy Cross and family) is in need of ornaments. We would like to collect one ornament from each family in the community, put their name on it for a Community Christmas Tree. Please drop off your ornament at the Municipal Office from 8:30am to 4pm (Monday –Friday) by Thursday, November 30th.

Reminders

- **Burning Regulations are now in effect—April 1st to October 31st. Please visit our website for details.**
- **2018 is a MUNICIPAL ELECTION YEAR. Please look for further information as it becomes available, in our community flyer and on our website—www.calvintownship.ca.**

CALVIN LANDFILL 111 Adams Road

CALVIN RECYCLES—Keep up the good work!

You are making a difference!

Apr. 1 to Sept 30 Oct. 1 to Mar 31

**Tues. 1pm—6pm Tues. 1pm-4pm
Sat. 10am—3pm Sat. 10am-3pm**

MUNICIPAL OFFICE HOURS

Monday to Friday, 8:30am to 4pm

1355 Peddlers Drive

Phone 705-744-2700

**Email: clerk@calvintownship.ca or
administration@calvintownship.ca**

Local Publication issued October 18/17; Lynda Kovacs, Clerk / Treasurer



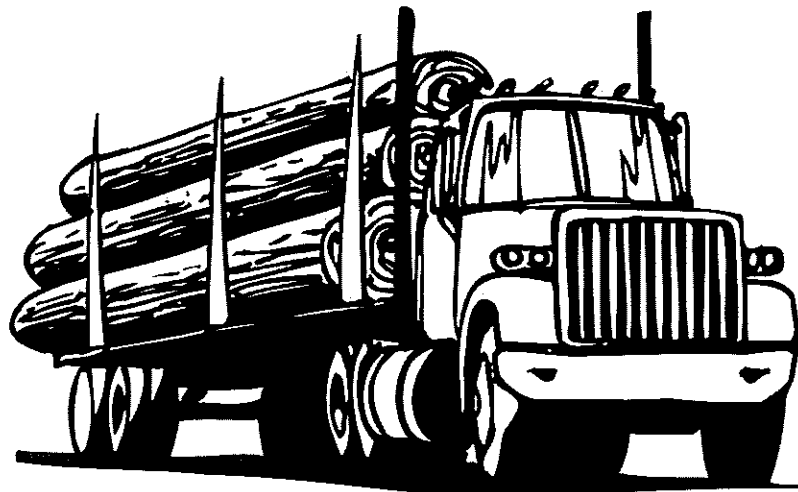
Corporation of the Municipality of Calvin

Call for Bids on Firewood at Landfill Site

The Municipality of Calvin has recently cleared a small forested area within the municipal landfill site. As a result, approximately 1 tandem load (possibly two) of tree length mixed firewood is available to the highest bidder. The successful bidder will be responsible for the removal of the wood from the landfill site (at the bidder's expense) in one or two tandem truck loads. Removal by pick-up truck will not be accepted and NO chain sawing of the wood will be allowed within the landfill site. Date and time of wood removal must be coordinated in advance with the Municipal office. All bids must be received at the municipal office, located at 1355 Peddlers Drive, by Monday October 30, 2017 at 3 pm. Those interested must submit bids in writing to the Municipality of Calvin, c/o Clerk-Treasurer, fax to (705)744-0309, dropped off during regular office hours (Monday to Friday 8:30 am to 4 pm), or by email to administration@calvintownship.ca.

All bids received by the deadline will be opened by the Municipal Clerk during the Council Meeting on the evening of October 31, 2017. The successful bid will be to the highest bidder, who will then be notified on November 1, 2017. All of the firewood must be removed from the landfill site by November 30/17.

If you have any questions, please contact Ken Brewitt, Landfill Project Manager at 705-744-2700.



and

Further that there is someone at the administration desk in the Municipal office during regular working hours where email can be received on a daily basis, who could receive this email account and respond to the email with the appropriate advice or answer required.

Now Therefore Be it Resolved that the email account

roads@calmindowship.ca be redirected to the administration desk in the Municipal office where it can be responded to by administration staff in a timely manner or, if required, administration staff can speak to the Roads Superintendent via phone or radio and then provide the authorized email response.

Carried

2017-145 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated September 7, 2017 in the amount of \$31,860.31 and September 12, 2017 in the amount of \$1,054.31 be hereby authorized and passed for payment.

Carried

2017-146 CLOSED PORTION

Moved by Coun Edwards and seconded by Coun Adams that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2)(d) re: - Fire Dept. considerations for succession planning.

Carried

At this point Coun Edwards had to leave the meeting for personal reasons and Council moved to the Closed Portion at 7:50 p.m.
Council returned to the open meeting at 8:55 p.m.

2017-147 ADOPT COUNCIL REPORTS

Moved by Coun Adams and seconded by Coun O'Connor that Council Reports

C2017-13 which adopts Minutes of the Closed Portion of the meeting of Tuesday July 25, 2017, and,

C2017-14 Directives to Staff Re: Succession Planning Fire Dept.

C2017-15 Which adjourns the Closed Portion of the meeting,

Be hereby approved and adopted as presented.

Carried

2017-148 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 8:57 p.m.

Carried

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 26, 2017**

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Cindy Pigeau, Jacob Grove, Dean Maxwell and Lynda Kovacs.
Regrets: 0
Guests: 0

The meeting was called to order at 7:00 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-149 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday September 12, 2017 be hereby adopted and signed as circulated.
Carried

2017-150 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the Minutes of the Calvin Recreation Committee meeting of Wednesday September 6, 2017 be hereby adopted as presented.
Carried

2017-151 BY-LAW NO. 2017-013 RENEW ANNUAL AGREEMENT WITH

NBDHS (dogs)
By-law No. 2017-013 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to renew an agreement between the North Bay & District Humane Society and the Corporation of the Municipality of Calvin.
Carried

2017-152 TRANSFER CALVIN REC COMMITTEE PETTY CASH ACCT TO

REC RESERVES
Moved by Coun O'Connor and seconded by Coun Pennell that due to the

decision by motion of the Calvin Recreation Committee at their final meeting of September 6, 2017 to dissolve the committee due to lack of regular volunteers and participation; and
Further, that Council adopted the Minutes of the CRC meeting of September 6, 2017 as presented at their regular Council meeting of September 26, 2017;
Be it Hereby Resolved that the five hundred dollar (\$500.00) CRC petty cash float shall be deposited into the Recreation Reserve general ledger account to be held for future authorized recreation expenditures.
Carried

2017-153 ANNUAL GROUP INSURANCE RENEWAL

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes the group insurance with Great West Life be renewed as of September 1, 2017 with the negotiated decrease of -1% on the previous year's monthly premium.
Carried

2017-154 POST TRAUMATIC STRESS DISORDER PREVENTION PLAN

Moved by Coun Edwards and seconded by Coun O'Connor that Council has reviewed the PTSD Prevention Plan as prepared by Rene Knight, CEMC for the Municipality, and hereby approves it to be submitted as presented.
Carried

2017-155 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated September 19, 2017 in the amount of \$7,846.71 and September 21, 2017 in the amount of \$97,852.95 and September 26, 2017 in the amount of \$40,111.32 be hereby authorized and passed for payment.
Carried

2017-156 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2)(d) re: - Fire Dept. considerations for succession planning.
Carried

Council moved to the Closed Portion at 7:32 p.m.

Council returned to the open meeting at 8:02 p.m.

2017-157 ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports
C2017-16 which adopts Minutes of the Closed Portion of the meeting of
Tuesday September 12, 2017; and,

C2017-17 which adjourns the Closed Portion of the meeting,
be hereby approved and adopted as presented.
Carried

2017-158 APPOINT ACTING FIRE CHIEF AND ACTING DEPUTY FIRE
CHIEF

Moved by Coun Adams and seconded by Coun Edwards that Council hereby
appoints Dean Maxwell as Acting Fire Chief and Jacob Grove as Acting
Deputy Fire Chief for the Calvin Volunteer Fire Department as of October 1,
2017 for a six (6) month probationary period to be reviewed after that time.
Carried

2017-159 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular
meeting of Council now be adjourned at
8:05 p.m.
Carried